

The General Manager
National Stock Exchange
14th September 2009

Dear Sir

**AMENDED PRELIMINARY FINANCIAL REPORT - MONO RESOURCES
LIMITED**

I refer to the Preliminary Financial Report filed by the Company on Friday 11 September 2009.

The Report contained a typographical error in relation to the NTA of the Company - see paragraph 20.1, which has now been amended in the attached Amended Report.

Please publish this letter confirming the error and accept the attached as the Preliminary Financial Report for the year ended 30 June 2009.

We apologise for any inconvenience.

Your Faithfully



George Monemvasitis
Chairman